

**EMERALD BAY MUNICIPAL UTILITY DISTRICT**  
**FINAL AND APPROVED**  
**MINUTES OF SPECIAL MEETING**  
**AUGUST 16, 2012**

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Thursday, August 16, 2012, at 4:30 p.m. at the District's Office, 155 LaSalle, Bullard, TX 75757. Present were Directors Dwight Cole, Jaymie Foote, Bill Harris, and Deena Johnson. Director Paul Randolph was excused. Also in attendance Roxanne Bitz, Employer Services Representative, Texas County and District Retirement System (TCDRS).

President Harris called the meeting to order at 4:35 p.m. and immediately adjourned to executive (closed) session to discuss a retirement program for District employees.

President Harris reconvened the open session at 6:20 p.m. noting any decision and/or action regarding participation in the TCDRS program will be taken in the August 20, 2012 regular open meeting of the District board of directors.

There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

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Deena M. Johnson  
Secretary

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William F. Harris  
President